

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
October 4, 2017**

Meeting called at 5:11 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Arlene Naganashe, Elder Program

Guest: No guests present

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Commission reviewed the Minutes of September 6, 2017

Motion made by JoAnn Carey, Commissioner; to approve the minutes of September 6, 2017 as corrections; Debra Smithkey-Browne, Secretary; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Elder Department Report –

5:23 p.m. Richard Wemigwase, Chairman arrived.

Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Directors Verbal Report as presented by Arlene Naganashe, Elder Program Director; Debra Smithkey-Browne, Secretary; supports.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve submitting a budget modification for move funds from Travel to Program Materials line item for Regional Meeting Supplies; Richard Wemigwase, Chairman; supports

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Lisa Flynn, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment: opened at 6:41 p.m. No public present to comment.

Public Comment: Closed at 6:42 p.m.

Motion made by; JoAnn Carey, Commissioner to approve the Elder Commission's 3rd Quarter Report with additions and submit to Executive Office; Lisa Flynn, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:52 p.m., Janice Shackleford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on October 4, 2017.

Approved:

Debra Smithkey-Browne, Secretary

Date